

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 22, 2019)
Generated by Julie Burch on Tuesday, October 22, 2019

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of October 8, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATION

Proclamations were presented for:

- A. National Red Ribbon Week (Health Dept.)
- B. National Red Ribbon Week (Southern Maryland Young Marines)
- C. Economic Development Week

3. MAIN AGENDA ITEMS

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Sign Ordinance

I move that the Ordinance to Repeal and Re-Enact Sign Regulations for St. Mary's County be adopted as amended.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor
Nay: Commissioner Colvin

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Repeal and Replace Ordinance No. 2019-21 to Allow Private Landing Strips and Private Helipads in the Resource Conservation Area Critical Area Overlay - Decision

I move that the ordinance to repeal and replace Ordinance No. 2019-21 to allow private landing strips and private helipads in the Resource Conservation Area Critical Area Overlay be adopted and to authorize the Commissioner President to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Proposed Amendment to the St. Mary's County Zoning Ordinance for Nonadjacent Growth Allocation - Decision

I move to approve the amendment to the St. Mary's County Zoning Ordinance for Nonadjacent Growth Allocation for Properties within the Critical Area and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA ITEMS FOR OCTOBER 29, AND NOVEMBER 5, 2019.

B. OFFICE OF THE STATE'S ATTORNEY - State Department of Human Services Cooperative Reimbursement Agreement US2011

I move to approve the FY2020 Cooperative Reimbursement Agreement, Project US2011, from the Maryland Department of Human Services on behalf of the State's Attorney's Office, Child Support Division in the amount of \$719,546, and the related budget amendment to decrease the project budget by \$83,193 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. SHERIFF'S OFFICE - Jail Mental Health Services, Five County, and PATH Agreements for FY2020

I move to approve the FY2020 Jail Mental Health Services, Five County, and PATH Agreements between the St. Mary's County Health Department and the St. Mary's County Detention and Rehabilitation Center, Project #s MD2082, MD2037, and US2003, for a total amount of \$154,411 and the related budget amendment to increase and realign the budget authority to be in 3 projects by agreement, and authorize the Sheriff and Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF AGING & HUMAN SERVICES - Southern Maryland Center for Family Advocacy (SMCFA) Service Expansion

I move to approve the Grant Agreement between the County and Southern Maryland Center for Family Advocacy on behalf of the Department of Aging and Human Services to provide Domestic Violence services, in the amount of \$180,797; approve the related budget amendment that includes decreasing the Commissioners' Emergency Reserve by \$180,797; and Repeal and Replace Resolution 83-31 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF EMERGENCY SERVICES - FFY2019 State Homeland Security Grant

I move to approve the FFY2019 Sub-Recipient Agreement for the State Homeland Security Grant, Project US2020, from the Department of Homeland Security on behalf of Emergency Services Department in the amount of \$118,019, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF EMERGENCY SERVICES - FFY2019 Emergency Management Performance Grant Award Acceptance

I move to approve the FFY2019 Sub-Recipient Agreement for the Emergency Management Performance Grant, Project US2012, from the Department of Homeland Security on behalf of the Emergency Services Department in the amount of \$91,234 and related budget amendment reducing budget by \$1,266, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Establish "No Parking" along Baywoods Drive

I move to adopt the Resolution establishing the designation of "No Parking" along inbound and outbound lanes of Baywoods Drive and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - St. Mary's Transit System -STS FY20 Grant Agreements

I move to approve the FY20 MDOT/MTA grant agreements for the St. Mary's Transit System(STS) for \$3,128,272 for the Operating and Capital Program; the related budget amendments in accordance with the actual agreement; and authorize the Department Director to submit the grant agreements electronically to MTA, consistent with the documents reviewed by the Commissioners of St. Mary's County; and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. PRESENTATION

A. MARYLAND DEPARTMENT OF TRANSPORTATION - 2019 Consolidated Transportation Tour

Present: Delegate Matt Morgan

Department of Transportation Personnel:

THE SECRETARY'S OFFICE

R. Earl Lewis, Jr., Deputy Transportation Secretary
Dan Janousek, Regional Planner

MARYLAND AVIATION ADMINISTRATION

Ashish Solanki, Director, Office of Regional Aviation Assistant

MOTOR VEHICLE ADMINISTRATION

Leslie Dews, Deputy Administrator

MARYLAND TRANSIT ADMINISTRATION

Jeannie Fazio, Deputy Director, LOTS

STATE HIGHWAY ADMINISTRATION

Greg Slater, Administrator

MARYLAND TRANSPORTATION AUTHORITY

Melissa Williams, Director, Planning and Program Development

Deputy Transportation Secretary Lewis highlighted projects completed throughout the State by the Maryland Department of Transportation, and projects planned for the future.

Mr. Slater discussed projects specific to St. Mary's: MD 5 Point Lookout Road (reconstruct the MD 5 intersection at Abell Street/Moakley Street); improvements on MD 5 leading to Point Lookout State Park; provided direct access to MD 235 for the Woodland Acres community in California; patched MD 6 from MD 5 to Parlett Morgan Road; studying potential pedestrian safety enhancements and traffic-calming on MD 471; widening MD 4 between Wildewood Parkway and Old St Andrews Church Road; and providing state grant funding for the MD 5 Pedestrian and Bicycle Trail and the Three Notch Trail Phase 7. Ms. Dews provided an update on federal REAL ID compliance. Ms. Fazio noted transit funding provided to St. Mary's County to support the local transit system. Mr. Solanki noted FY2020 funding for the St. Mary's Regional Airport to support its runway extension project. Ms. Williams provided an update on the Harry Nice Bridge replacement.

6. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

7. ADJOURN

The meeting was adjourned at approximately 11:48 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 29, 2019

JB
Julie Burch, Senior Admin Coordinator